

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Tuesday, September 26, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Julee LaMure, Vice President		
Sienna Sanderson, Member		
Chris Pieper, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item)
- III. (3) Minutes from August 24, 2017
- IV. (4) Governing Council statement regarding public comments
- V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VI. (6) Financial Report
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
 - e. Report on Lease affordability
- VII. (7) Director's Report
- VIII. (8) Vote on new member to Governing Council, Aileen Godat (Action Item)

- IX. (8) Facility update

- X. (9) Facility Policy (Action)

- XI. (10) Closed Session – Discuss Director Review (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
 - Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

 - Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

 - Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)
- XII. (11) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
- XIII. (12) Action on items discussed in closed session. Director Review
- XIV. (13) Review date of next meeting
- XV. (14) Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.